



TOWN OF CHAPEL HILL

Planning Commission

Action Minutes

Town Hall
405 Martin Luther King Jr.
Boulevard
Chapel Hill, NC 27514

Chair John Rees
Vice-Chair Louie Rivers
Neal Bench
Michael Everhart
Melissa McCullough

Whit Rummel
Amy Ryan
Elizabeth Webber
Stephen Whitlow

Tuesday, October 1, 2019

7:00 PM

RM 110 | Council Chamber

Opening

Roll Call

Present 9 - Amy Ryan, Chair John Rees, Neal Bench, Melissa McCullough, Vice-Chair Louie Rivers, Whit Rummel, Elizabeth Webber, Stephen Whitlow, and Michael Everhart

Secretary reads procedures into the record

Approval of Agenda

Agenda was approved by Chair; no vote.

Announcements

Petitions

Approval of Minutes

1. Planning Commission Action Minutes for September 3, 2019 [\[19-0787\]](#)

Ryan offered a correction to the September 3, 2019 minutes, stating that approval of the minutes for the August 6, 2019 meeting was moved by Bench and seconded by Everhart. Bench moved and Everhart seconded to approve the September 3, 2019 minutes as amended. The motion passed unanimously.

New Business

2. Consideration of a Minor Subdivision at 208 Sunset Drive [\[19-0790\]](#)

A motion was made by Bench, seconded by McCullough, that the Minor Subdivision be approved with an amendment that no sidewalk or payment-in-lieu is required. The motion carried by a unanimous vote.

3. Consider an Application for a Minor Subdivision at 424 Brookside Drive, PIN 9788-14-5178 (#19-092) [\[19-0718\]](#)

A motion was made by McCullough, seconded by Rummel, that the Minor Subdivision be approved with an amendment that no sidewalk or payment-in-lieu is required. The motion passed 7-2.

Aye: 7 - Ryan, Chair Rees, Bench, McCullough, Vice-Chair Rivers, Rummel, and Webber

Nay: 2 - Whitlow, and Everhart

4. Update from FLUM Subcommittee [\[19-0791\]](#)

The Planning Commission heard an update from the FLUM Subcommittee and provided feedback. Conversation focused on the Martin Luther King Jr. Blvd. corridor, and density around transit nodes.

5. Review of Planning Commission Applicants for Vacant Orange County Seat [\[19-0789\]](#)

This item was deferred to the October 15, 2019 Planning Commission meeting. The Planning Commission requested that eligible applicants for the Orange County seat be invited to attend.

Bench requested that voting on the Chair and Vice-Chair be reviewed and addressed.

Adjournment

Next Meeting - October 15, 2019

McCullough moved to adjourn; no action.

Order of Consideration of Agenda Items:

- 1. Staff Presentation*
- 2. Applicant's Presentation*
- 3. Public Comment*
- 4. Board Discussion*
- 5. Motion*
- 6. Restatement of Motion by Chair*
- 7. Vote*
- 8. Announcement of Vote by Chair*

Public Charge: The Advisory Body pledges its respect to the public. The Body asks the public to conduct themselves in a respectful, courteous manner, both with the Body and with fellow members of the public. Should any member of the Body or any member of the public fail to observe this charge at any time, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until a genuine commitment to this public charge is observed.

Unless otherwise noted, please contact the Planning and Development Services Department at 919-969-5066; planning@townofchapelhill.org for more information on the above referenced applications.

See the Advisory Boards page <http://www.townofchapelhill.org/boards> for background information on this Board.